

RENTON CITY COUNCIL
Regular Meeting

August 21, 2006
Monday, 7 p.m.

Council Chambers
Renton City Hall

MINUTES

CALL TO ORDER

Mayor Kathy Keolker called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

**ROLL CALL OF
COUNCILMEMBERS**

RANDY CORMAN, Council President; DON PERSSON; MARCIE PALMER; TERRI BRIERE; DENIS LAW; DAN CLAWSON; TONI NELSON.

**CITY STAFF IN
ATTENDANCE**

KATHY KEOLKER, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; PETER HAHN, Deputy Planning/Building/Public Works Administrator - Transportation; ALEX PIETSCH, Economic Development Administrator; DON ERICKSON, Senior Planner; MARTY WINE, Assistant CAO; MIKE WEBBY, Human Resources Administrator; CHIEF KEVIN MILOSEVICH and COMMANDER TIM TROXEL, Police Department.

PROCLAMATIONS

National Prostate Cancer
Awareness Month - September
2006

A proclamation by Mayor Keolker was read declaring the month of September 2006 to be "National Prostate Cancer Awareness Month" in the City of Renton, and urging all men in the community and throughout the country to become aware of their own risks of prostate cancer, talk to their health care providers about prostate cancer, and, whenever appropriate, get screened for the disease. MOVED BY BRIERE, SECONDED BY PERSSON, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

15th Anniversary of Ukrainian
Independence - August 24,
2006

A proclamation by Mayor Keolker was read honoring August 24, 2006, as the "15th Anniversary of Ukrainian Independence" in the City of Renton as the Parliament of Ukraine formally declared its independence from the Soviet Union on August 24, 1991. Citizens are encouraged to join in this special observance. MOVED BY NELSON, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE PROCLAMATION. CARRIED.

Peter Drogomiretskiy, Ukrainian American Club of Washington President, accepted the proclamation with appreciation. Councilman Clawson noted that the Ukrainian community is a vital part of this region.

SPECIAL PRESENTATION
PSRC: Prosperity Partnership

Puget Sound Regional Council Executive Director Bob Drewel and Director of Economic Development Bill McSherry gave an update on the status of Prosperity Partnership, an economic development effort that was launched over two years ago. Mr. Drewel stated that the coalition consists of over 200 partners (including the City of Renton, Renton Technical College, and the Greater Renton Chamber of Commerce), and is representative of the four-county region (King, Kitsap, Pierce, and Snohomish).

Mr. Drewel reported that Prosperity Partnership has already accomplished 16 of its 18 actions items for 2006, and he noted the coalition's plan to establish a measurement system that will measure approximately 22 indicators. He indicated that the regional economic strategy is a five-year plan, one goal of which is to develop 100,000 new jobs in the four-county region.

Mr. McSherry reviewed Prosperity Partnership's foundation initiative concerning education, which has the following goals: increase the percentage of the region's students graduating from high school within four years;

strengthen the workforce training system and improve integration of education in the workplace; and increase the number of bachelor and advanced degrees awarded in Washington, with emphasis on applied sciences and engineering. He noted that the Partnership will go before the legislature in 2007 asking for an increase in college enrollments to fill capacity in high demand fields such as computer specialists, engineers, life scientists, medical researchers, nurses, and secondary teachers.

Mr. Drewel commented on the importance of technical and community colleges, noting that the Partnership wants 40 percent of the students who attend four-year institutions to come from these types of colleges. He pointed out that the region will need well-educated workers to replace retiring workers and to meet the demands of the new economy. In conclusion, Mr. Drewel encouraged attendance at the Prosperity Partnership luncheon on November 1.

In response to Councilwoman Briere's inquiry, Mr. McSherry stated that the marketing pilot project is aimed at middle and high school students.

APPEAL

Appeal: Rainier Mixed Use
South Parking Lot, JDA
Group, V-05-133 & SA-04-
093

Planning and Development Committee Chair Briere presented a report regarding the appeal filed by JDA Group, LLC. The Committee heard this appeal on 8/17/2006. The applicant, JDA Group, LLC, appealed the Hearing Examiner's denial of its variance request and site plan. The Committee reviewed the record, the written appeal, and the presentation and oral argument by Neil Watts, Development Services Director, and Rich Wagner, Baylis Architects, on behalf of the applicant/appellant. Having done so, the Committee found that a substantial error in law exists, and accordingly, reverses the decision of the Hearing Examiner and modifies the decision by adding a mitigation measure.

The subject parcels are located west of Rainier Ave. S. and north of an existing restaurant, Chang's Mongolian Grill. This site is zoned Commercial Arterial. The applicant seeks to construct a 27-stall surface parking lot on approximately 20,000 square feet of a 1.55-acre parcel on the west side of Rainier Ave. N., which connects to Chang's existing parking lot. In order to create this parking lot, the applicant would have to fill a small area of wetland and wetland buffer. The lot with a Category 3 wetland contains a partially culverted drainage stream. The applicant seeks to further culvert this drainage in order to accommodate the parking lot. In order to do so, the applicant needed to remove the trees and vegetation within 25 feet of this water course area (City Code 4-4-130). This required a variance.

Under the City Code, the Hearing Examiner reviews the variance request. Accordingly, the site plan application was also put before the Hearing Examiner. The Hearing Examiner held a hearing on 3/14/2006. He issued his decision on 4/25/2006 denying both 1) the variance; and 2) the site plan application. The Hearing Examiner found that the applicant's property failed to meet the four criteria necessary for a variance. The Hearing Examiner further concluded that the "[t]he proposal is not compatible with the environment objectives of the comprehensive plan" in that the Hearing Examiner did not find that culverting the creek would mitigate impacts.

Pursuant to City Code 4-8-110F(5) and (6), the Committee's decision and recommendation is limited to the record, which consists of, but is not limited to the Hearing Examiner's report, the notice of appeal, and the submissions by the parties. Having done so, the Committee hereby finds substantial error in the Hearing Examiner's denial of the variance request. The Committee finds that

the applicant's request meets the standard for a variance, is a reasonable use of the property, and benefits the public interest. Further, extending the existing culvert over the drainage stream will not harm the environment, and the proposed remediation measures are adequate. However, the Committee modifies the decision to include a mitigation measure to build a rockery, rather than to fill a portion of the wetland area. This rockery structure will eliminate the need to fill the portion of wetland area and further justify the variance request. The placement and structure of the rockery will be subject to the approval of the Development Services Division.

MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

PUBLIC HEARINGS

Annexation: Leitch, SE 136th St & 140th Ave SE

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Keolker opened the public hearing to consider the 60% Direct Petition to Annex and R-4 zoning for the proposed Leitch Annexation; 14.59 acres (including the abutting street right-of-way) bounded generally by 140th Ave. SE, if extended, on the west, 143rd Ave. SE, if extended, on the east, SE 136th St., if extended, on the north, and SE 138th St., if extended on the south.

Senior Planner Don Erickson reported that eight single-family dwellings exist on the site, and noted that future development will most likely occur on the larger under-developed parcels. He pointed out that Maplewood Creek flows through the eastern portion of site, and except for the ravine on the eastern most parcel, the site is relatively flat. Mr. Erickson indicated that public services for the site are provided by Fire District #25, Water District #90, Renton sewer, and the Renton School District.

Mr. Erickson stated that current King County zoning is R-4 (four dwelling units per gross acre). Renton's Comprehensive Plan designates the site as Residential Low Density, for which R-4 (four dwelling units per net acre) zoning is proposed. He relayed issues raised by City staff as follows: 1) Transportation Division noted that portions of SE 136th St., 140th Ave. SE, and 143rd Ave. SE will need to be widened and improved to meet City standards; 2) Utilities Division recommended the use of King County's 2005 Surface Water Manual, Level 2 for future development; and 3) Parks Division estimated a one-time parks development cost of \$20,984.

Reviewing the fiscal impact of the proposed annexation, Mr. Erickson reported that the City will realize a surplus of \$13,773 at full development, assuming an increase to 46 single-family homes and an average assessed home value of \$450,000. He stated that the annexation proposal is consistent with City policies and Boundary Review Board criteria, and serves the best interests and general welfare of the City, particularly if it facilitates potential annexation of the unincorporated area to the southwest.

Public comment was invited.

William Sweezey, 13636 143rd Ave. SE, Renton, 98059, opposed the annexation, expressing concerns regarding the increase in density in the area, the wildlife that use and inhabit the Maplewood Creek ravine, the environmental impact of development on the ravine, and the close proximity of homes to each other in nearby developments.

Councilwoman Briere noted that if the property is annexed, the zoning will be less dense than it is now in King County. Councilman Clawson pointed out

that development must undergo a planning process, and environmental constraints will be addressed.

There being no further public comment, it was MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ACCEPT THE LEITCH 60% DIRECT PETITION TO ANNEX AND AUTHORIZE THE ADMINISTRATION TO SUBMIT THE NOTICE OF INTENT PACKAGE TO THE BOUNDARY REVIEW BOARD, INVOKE THE BOUNDARY REVIEW BOARD'S JURISDICTION TO CONSIDER POSSIBLE EXPANSION OF THE ANNEXATION TO THE SOUTH AND WEST IF IT CREATES MORE REASONABLE SERVICE AREAS, AND PREPARE THE RELEVANT ANNEXATION ORDINANCES AS APPROPRIATE. CARRIED.

Transportation: 2007-2012 TIP

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Keolker opened the public hearing to consider the annual update of the Six-Year Transportation Improvement Program (TIP), 2007 - 2012.

Peter Hahn, Deputy Planning/Building/Public Works Administrator - Transportation, stated that the TIP is a multi-year work and funding plan for the development of transportation facilities. The TIP is mandated by State law, and consequently staff evaluates the plan and makes appropriate changes in accordance with Renton's Comprehensive Plan, the Growth Management Act, and the City's Business Plan.

Mr. Hahn highlighted the accomplishments of the past year, which include completing the design and starting construction on the South Lake Washington infrastructure improvements, starting the NE Sunset Blvd./Duvall Ave. NE intersection improvements, completing Phase 1, Segment 1 of the SW 27th St./Strander Blvd. connection, completing the S. 4th St./Burnett Ave. S. intersection improvements, and installing uninterruptible power supplies at signalized intersections such as Rainier Ave.

Continuing, Mr. Hahn noted that the plan contains 54 projects and programs. Five new projects have been added, including intersection safety and mobility and Garden Ave. N. widening. He explained that TIP projects can undergo various adjustments and changes over time. The projects are divided into five categories, but may fall under multiple categories.

Mr. Hahn reported that the total expenditure plan for the TIP is \$127,747,079 of which \$78,170,868 is funded and \$49,576,211 is unfunded. Stating that the funding package is heavily front-end loaded, he noted that of the \$78 million that is funded, 90 percent will be spent in 2007, 2008, and 2009. He reviewed the funding sources and the 2005-2006 grants obtained for projects such as the SW 27th St./Strander Blvd. connection and the Sam Chastain trail, which total \$6,792,500. In conclusion, Mr. Hahn stated that 2007 will be one of the largest construction years ever in Renton.

In response to Councilman Law's questions, Mr. Hahn explained that amendments can be made to the TIP every year. In response to Council President Corman's inquiry, Mr. Hahn stated that review of the one-way streets does fall into a couple of TIP program categories, and he noted some areas where the effect of one-way streets is being studied.

Public comment was invited.

Gail Wolz, 6202 113th Pl. SE, Bellevue, 98006, stated that she represents the Stop Light Now Committee, and shared statistics of accidents that have occurred at the intersection of NE Sunset Blvd. and Hoquiam Ave. NE. Stressing the need for the installation of a traffic signal at this intersection, Ms. Wolz expressed her happiness that the project has been included in this year's TIP. She asked to be kept informed of the project's funding and prioritization.

There being no further public comment, it was MOVED BY LAW, SECONDED BY PERSSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2006 and beyond. Items noted included:

- * The first annual Art & Antique Walk will liven up downtown Renton streets with paintings, pottery, sculpture, and photography on August 29.
- * Summer day camp programs came to an end last week. The two preschool camps, four youth camps, and one teen camp provided summer fun and activities to over 1,200 participants.
- * Due to the closure of the main runway at King County International Airport (Boeing Field) to permanently repair damage caused by the Nisqually earthquake, Renton Municipal Airport is experiencing an increase in aircraft takeoffs and landings during the month of August.

AUDIENCE COMMENT

Citizen Comment: DeMastus - Highlands Community Association

Sandel DeMastus, Highlands Community Association (HCA) Vice President, PO Box 2041, Renton, 98056, thanked those that attended the HCA meeting last Thursday. She expressed her unhappiness with the rumors that are being spread about HCA and the City, and stated that it is time to set aside differences and work together.

Citizen Comment: Middlebrooks - Business Jet Center at Airport

John Middlebrooks, 510 Seneca Ave. NW, Renton, 98057, voiced concern regarding the potential development of a business jet center at the Renton Municipal Airport. He stated that although outlawed for airlines, old generation leer jets, which create a lot of noise, can be used by the business and private communities. Pointing out that the airport cannot pick and choose the type of airplanes used, Mr. Middlebrooks requested that the City slow this process down and take time to evaluate the impacts on the community.

Citizen Comment: Snow - NE 2nd St, Pedestrian Safety Concerns

Mike Snow, 5002 NE 2nd St., Renton, 98059, expressed concern for the safety of pedestrians once NE 2nd St. is opened up to be a connection between Jericho and Duvall Avenues S. and it becomes a thoroughfare. He noted that the road is narrow, lacks sidewalks and shoulders, and is used as a route for school children. Relaying City staff concerns that stop signs will not slow people down, Mr. Snow stated his belief that stop signs will cause drivers to be more aware of pedestrians. He indicated his preference for the installation of sidewalks, but until that occurs, he suggested leaving the barricade in place or installing stop signs.

Council President Corman agreed that sidewalks are needed, and he received confirmation that the substandard road was obtained by Renton via a recent

annexation. Peter Hahn, Deputy Planning/Building/Public Works Administrator - Transportation, described the situation, traffic patterns, and

available traffic control options, pointing out that the barricade is in place due to development construction. Mr. Hahn explained that although it may seem counterintuitive, stop signs are not a speed-control device and will not discourage the cutting-through traffic.

Mr. Corman questioned the possibility of being able to handle these types of high-safety situations differently with King County at the time of annexation. Additionally, he commented on the possibility of using temporary traffic control measures during temporary development patterns such as this.

Councilman Persson suggested keeping the barricade in place until the sidewalks are installed. Planning/Building/Public Works Administrator Gregg Zimmerman noted that the barricade has not been formally authorized.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL REFER THE MATTER OF PEDESTRIAN SAFETY ON NE 2ND ST. TO TRANSPORTATION (AVIATION) COMMITTEE. CARRIED.

Citizen Comment: Heuschel -
Renton School District
Superintendent

Mary Alice Heuschel, 300 SW 7th St., Renton, 98057, introduced herself as the new superintendent of the Renton School District, saying that she was warmly welcomed to the Renton community. Having taken a tour of Renton's recreational facilities, Ms. Heuschel indicated that she is impressed with the City's recreational programs and services. She stated that she looks forward to a very long relationship with the Renton community.

Citizen Comment: Beckley -
Integrated Emergency
Management Course

Phil Beckley, 806 Index Ct. NE, Renton, 98056, shared his background in emergency preparedness and disaster planning, noting that he has worked for the American Red Cross. He referred to a recent article about Renton published in the *Fairwood Flyer*, specifically the paragraph regarding emergency management training. Mr. Beckley stressed that FEMA is the benchmark for disaster planning, and he expressed his approval of City official and staff attendance at the week-long Integrated Emergency Management Course in Maryland last Spring. He concluded that emergency preparedness is important to everyone.

Citizen Comment: Beckley -
Highlands Area
Redevelopment

Heidi Beckley, 806 Index Court NE, Renton, 98056, described her experiences when picketing an adult book store in the Highlands in 1997, pointing out that those who opposed her actions did not represent the majority. Referring to the Highlands redevelopment effort, she opined that Council gave in to the vocal minority, and the quiet majority was not represented by Council.

MOVED BY LAW, SECONDED BY CORMAN, COUNCIL ALLOW THE SPEAKER FIVE ADDITIONAL MINUTES. CARRIED.

Ms. Beckley stated her fear that people will move away from the Highlands area due to its deterioration. When the redevelopment effort is revisited, she asked that everyone's voice be heard. Ms. Beckley expressed her disappointment with the Highlands Community Association. She noted the need for neighborhood clean-up efforts. Ms. Beckley indicated her intention to form a neighborhood organization called Citizens for a Better Renton.

RECESS

MOVED BY CLAWSON, SECONDED BY BRIERE, COUNCIL RECESS

FOR TEN MINUTES.*

Council President Corman expressed concern regarding the economic downturn of the Highlands area, noting that Councilmembers found themselves needing to make decisions such as whether to choose 40 to 80 unit-per-acre replacement zoning through eminent domain or to go in the direction of single-family homes. He indicated that he is unsure which type of zoning will ultimately bring more businesses to the area. Mr. Corman reported that he lives in the neighborhood, and his long-standing position has been that he does not want apartments next to his home.

Councilman Clawson stated that there was no proposal to put in 40 to 80 unit-per-acre zoning with eminent domain.

*MOTION CARRIED. Time: 9:09 p.m.

The meeting was reconvened at 9:17 p.m.; roll was called; all Councilmembers present.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing.

Council Meeting Minutes of 8/14/2006

Approval of Council meeting minutes of 8/14/2006. Council concur.

Board/Commission: Advisory Commission on Diversity, Citizenship Condition Waiver for Member

Administrative, Judicial and Legal Services Department requested approval to waive the citizenship condition for Antonio Cube, Sr. to allow him to continue to serve on the Advisory Commission on Diversity. Refer to Community Services Committee.

Community Services: City Hall Deli Lease, 5 Kwang Corporation

Community Services Department recommended approval of a lease with 5 Kwang Corporation for operation of the deli on the 3rd floor of City Hall and the espresso stand in the Renton Transit Center. Refer to Finance Committee.

EDNSP: Hotel/Motel Fund Use for Marketing Campaign, Budget Amend

Economic Development, Neighborhoods and Strategic Planning Department recommended approval of a 2006 Budget amendment to transfer 2005 undesignated hotel/motel funds in the amount of \$60,000 for the marketing campaign. Council concur. (See page 287 for ordinance.)

Annexation: Marshall, Waiver of Application Fee

Economic Development, Neighborhoods and Strategic Planning Department requested approval to waive the annexation application fee for the proposed Marshall Annexation; a 7.6-acre unincorporated island fronting Duvall Ave. NE. Council concur.

Human Services: 2007/2008 CDBG Funds Allocation

Human Services Division recommended allocation of the 2007/2008 Community Development Block grant funds as recommended by the Human Services Advisory Committee. Refer to Community Services Committee; set public hearing on 9/12/2006 for the Human Services Advisory Committee to consider allocation of funds.

Human Services: 2007/2008 Funding Criteria and Process

Human Services Division requested a briefing regarding the 2007/2008 Human Services funding criteria and process. Refer to Committee of the Whole.

Added Item 9.h.

Annexation: Preserve Our Plateau, SE 128th St

Economic Development, Neighborhoods and Strategic Planning Department recommended setting a public meeting on 9/11/2006 to consider the action of the Boundary Review Board to support the 1,475-acre Preserve Our Plateau Annexation subject to agreement by a majority vote of registered voters residing within the area. Council concur.

MOVED BY CORMAN, SECONDED BY LAW, COUNCIL APPROVE THE

CONSENT AGENDA AS PRESENTED. CARRIED.

UNFINISHED BUSINESS

Finance Committee

Community Services:
Maplewood Golf Course
Reserve Fund Use, Water
Rights Attorney Fees, Budget
Amend

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to authorize spending of the Maplewood Golf Course reserve fund balance to contract a water rights legal consultant, Kathryn Gerla of Foster Pepper PLLC, for legal services to include historical research and communications with the Department of Ecology in the amount of \$20,000. The Committee further recommended that the ordinance regarding this matter be presented for first reading. **MOVED BY PERSSON, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT.***

Councilman Persson clarified that this matter concerns the ability to have a well at the golf course for watering purposes.

***MOTION CARRIED.** (See page 287 for ordinance.)

Council: Liaison Position
Reclassification

Finance Committee Chair Persson presented a report recommending concurrence in the staff recommendation to approve reclassification of the City Council Liaison position effective 1/1/2006. This reclassification will not require additional budget appropriation.

City Council Liaison, grade n12E to m17D, \$4,224 budget change through 2006.

MOVED BY PERSSON, SECONDED BY LAW, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

Transportation (Aviation) Committee

Airport: Aerodyne Lease,
Addendum #12, LAG-84-006

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve the following three actions that take place in the addendum to the airport lease with Aerodyne, LLC (LAG-84-006):

1. A Consumer Price Index increase to the Aerodyne, LLC lease for improved and unimproved leased areas;
2. A ten-year extension of the existing lease beginning 9/1/2006 and ending 8/31/2016; and
3. Assignment of the lease from Southcove Ventures, LLC to Aerodyne, LLC.

MOVED BY PALMER, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

CAG: 03-033, SW 27th
St/Strander Blvd Extension
Design, Perteet

Transportation (Aviation) Committee Chair Palmer presented a report recommending concurrence in the staff recommendation to approve Supplemental Agreement #4 to CAG-03-033, agreement with Perteet, Inc., for design services in the amount of \$855,000 for the SW 27th St./Strander Blvd. Connection Project, Phase 1, Segment 2A. The Committee further recommended that the Mayor and City Clerk be authorized to sign the supplemental agreement. **MOVED BY PALMER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Public Safety Committee

Public Safety Committee Chair Law presented a report regarding the nuisance

Development Services:
Nuisance Ordinance, Burned-
Out Buildings

ordinance and burned-out buildings. The Committee recommended concurrence in the staff recommendation to approve the ordinance updating the definitions of unfit, dangerous or abandoned structures, and adopting by reference the 1997 Uniform Code for the Abatement of Dangerous Buildings.

The Committee further recommended that the ordinance regarding this matter be presented for first reading ~~and advancement to second and final reading~~. MOVED BY LAW, SECONDED BY PERSSON, COUNCIL CONCUR IN THE COMMITTEE REPORT AS AMENDED TO PRESENT THE MATTER FOR FIRST READING ONLY. CARRIED. (See later this page for ordinance.)

**Community Services
Committee**

Appointment: Municipal Arts
Commission

Community Services Committee Chair Nelson presented a report recommending concurrence in the staff recommendation to approve Mayor Keolker's appointment of Evelyn Reingold to the Municipal Arts Commission for an unexpired term expiring 12/31/2006. MOVED BY NELSON, SECONDED BY PALMER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.

**RESOLUTIONS AND
ORDINANCES**

EDNSP: Hotel/Motel Fund
Use for Marketing Campaign,
Budget Amend

The following ordinances were presented for first reading and referred to the Council meeting of 9/11/2006 for second and final reading:

An ordinance was read amending the 2006 Budget by transferring funds in the amount of \$60,000 from the 2005 undesignated hotel/motel fund, with \$50,000 going to Pravda for the purpose of creating a Renton marketing video under the Renton Community Marketing Campaign, and \$10,000 to cover contracts with Hamilton/Saunderson and the Chamber of Commerce. MOVED BY LAW, SECONDED BY BRIERE, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/11/2006. CARRIED.

Community Services:
Maplewood Golf Course
Reserve Fund Use, Water
Rights Attorney Fees, Budget
Amend

An ordinance was read amending the 2006 Budget to authorize \$20,000 from the golf course fund balance to appropriate for water rights attorney fees. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/11/2006. CARRIED.

Added

Development Services:
Nuisance Ordinance, Burned-
Out Buildings

An ordinance was read amending Chapter 3 of Title I (Administration) and Chapters 5 and 9 of Title IV (Development Regulations) of City Code by updating the definitions of unfit, or abandoned structures, and adopting by reference the 1997 Uniform Code for the Abatement of Dangerous Buildings. MOVED BY LAW, SECONDED BY NELSON, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 9/11/2006. CARRIED.

The following ordinance was presented for second and final reading and adoption:

Ordinance #5218

Planning: Street Grid System
Amendments

An ordinance was read amending Chapter 9-11, Street Grid System, of Chapter 9 (Public Ways and Property) of City Code to amend provisions for street naming. MOVED BY BRIERE, SECONDED BY CLAWSON, COUNCIL ADOPT THE ORDINANCE AS READ. ROLL CALL: ALL AYES. CARRIED.

NEW BUSINESS

Development Services: Dance
Hall Ordinance

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL REFER THE DANCE HALL ORDINANCE TO THE PUBLIC SAFETY COMMITTEE. CARRIED.

**EXECUTIVE SESSION
AND ADJOURNMENT**

MOVED BY CORMAN, SECONDED BY NELSON, COUNCIL RECESS INTO EXECUTIVE SESSION FOR APPROXIMATELY ONE HOUR TO DISCUSS LITIGATION, PERSONNEL, AND PROPERTY ACQUISITION WITH NO OFFICIAL ACTION TO BE TAKEN AND THAT THE COUNCIL MEETING BE ADJOURNED WHEN THE EXECUTIVE SESSION IS ADJOURNED. CARRIED. Time: 9:36 p.m.

Executive session was conducted. There was no action taken. The executive session and the Council meeting adjourned at 10:45 p.m.

Bonnie I. Walton, CMC, City Clerk

Recorder: Michele Neumann
August 21, 2006